

WARRENVILLE FIRE PROTECTION DISTRICT  
AGENDA FOR TRUSTEE BOARD MEETING  
March 18, 2026  
5:00 PM  
3S472 Batavia Road, Warrenville, IL 60555

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVE AGENDA**
- 5. PUBLIC COMMENTS**
- 6. ROUTINE BUSINESS**
  - a) Approval of Minutes
    1. Regular meeting 02/18/2026
  - b) Financial Reports
  - c) Approval of Bills
    1. Discussion and possible action on IT Support Services bids
    2. Discussion and possible action on purchase of replacement gear washer
    3. Discussion and possible action on purchase of command boards
    4. Discussion and possible action on purchase of apparatus bay drain grates
  - d) Other Finance
    1. Discussion and possible action on banking services provider and transition
    2. Review draft Ordinance 26-01, AMENDED BUDGET AND APPROPRIATIONS FY25-26
    3. Review draft Ordinance 26-02, BUDGET AND APPROPRIATIONS FY26-27
  - e) Closed Session
    1. 5 ILCS 120/2(c)(1) – Personnel
    2. 5 ILCS 120/2(c)(2) – Collective negotiating matters
- 7. COMMUNICATIONS**
  - a) Fire Chief's Report
  - b) Trustees
  - c) Firefighters' Appreciation
  - d) Attorney
  - e) Logistics Report
  - f) Training Report
  - g) EMS Report
  - h) Apparatus Report
  - i) Fire Bureau Report
  - j) Strategic Plan Report
  - k) Personnel
    1. Discussion and possible action on hiring a full-time Fire Marshal
    2. Discussion and possible action on pay rate increases for non-bargaining unit personnel
    3. Discussion and possible action on employment contract for Assistant Chief Joseph Levy
    4. Discussion and possible action on employment contract for Fire Chief Kevin O'Hare
    5. Discussion and possible action on Fire Chief's goals for 2026-2027
    6. Discussion and possible action on union grievance
- 8. UNFINISHED BUSINESS**
  - a) Status update on Lexipol Policy Management Software program
    1. Discussion and possible action on draft policies
- 9. NEW BUSINESS**
  - a) Discussion and possible action on sale of 2012 Dodge ambulance
  - b) Receive the Warrenville Fire Protection District Annual Report for 2025
  - c) Receive the WFPD Apparatus Assessment Report for 2025
- 10. ADJOURN**